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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Michel Armand
 John B. Goodenough
 Akshaya K. Padhi
 K.S. Nanjundaswamy
 Christian Masquelier

Serial No.: 08/998,264

Filed: December 24, 1997

For: CATHODE MATERIALS FOR
SECONDARY (RECHARGEABLE)
LITHIUM BATTERIES

Group Art Unit: Unknown

Examiner: Unknown

Atty. Dkt. No.: UTSB:646/BOW

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Assistant Commissioner for Patents
 Washington, D.C. 20231

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Louis T. Pirkey, Reg. No. 22,393; David L. Parker, Reg. No. 32,165; Gary J. Sertich, Reg. No. 34,430; Teresa J. Bowles, Reg. No. 40,526, and J. Paul Williamson, Reg. No. 29,600;

each an attorney or agent of the firm of ARNOLD, WHITE & DURKEE, as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and

for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Board of Regents, The University of Texas System, referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

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ASSIGNEE:
BOARD OF REGENTS, THE UNIVERSITY
OF TEXAS SYSTEM

By: 
Name: Ray Farabee
Title: Vice Chancellor and General
Counsel

Date: 4/30/98

ASSIGNMENT:

- Concurrently filed
 Previously recorded

Date: _____
Reel: _____
Frames: _____